



San Benito Consolidated Independent School District

Office of Finance and Operations

240 N. Crockett • San Benito, TX 78586 • Phone: (956) 361-6168 • FAX: (956) 361-6166

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AGENDA

SAN BENITO CISD BOARD OF TRUSTEES FINANCE COMMITTEE MEETING

TUESDAY, JANUARY 5, 2016 – 6:00 P.M.

**JOHN F. BARRON ADMINISTRATION BUILDING BOARD ROOM
240 No. Crockett – San Benito, Texas 78586**

- I. Call to Order, Roll Call, Establish Quorum**
- II. Review/Discussion of Proposal Received on Windstorm, Hurricane and Hail Insurance**
- III. Review/Discussion of Proposal Received on the 2016 E-rate**
- IV. Review/Discussion of Proposal on the Internal Auditor**
- V. Review/Discussion of the Investment Report**
- VI. Committee Concerns**
- VII. Adjournment**

CERTIFICATION

I certify that the above notice was posted on the bulletin board and on the main entrance door of the Administration Building at 240 North Crockett, San Benito, Texas on the 17th day of December, 2015 at 3:30 p.m.

Dr. Maria J. Leo

Superintendent of Schools